

The regular meeting of the Porter Township Board of Trustees was held on September 18, 2023 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. Prater. The roll was called with the following members present: Mr. Dennis DeCamp and Mr. David Prater.

- 23-247 Mr. Decamp moved and Mr. Prater seconded the motion to approve the minutes of the regular meeting held on September 5, 2023, as presented.
Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-248 Mr. Decamp moved and Mr. Prater seconded the motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for fiscal year 2024.
Mr. DeCamp - Yes, Mr. Prater – Yes. Motion passed.
- 23-249 Mr. DeCamp moved and Mr. Prater seconded the motion to approve a weed nuisance removal notice to be provided to the owner of the property located at 2449 Meadow Ridge Drive, Wheelersburg, Ohio 45694, parcel number 17-4719.000.
Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-250 Mr. DeCamp moved and Mr. Prater seconded the motion to approve a purchase order to Keller & Sons LLC, in the total amount of \$780.0000, from the General Fund, for the removal of nuisance vegetation at: 1917 Hayport Road, Wheelersburg, Ohio 45694, parcel numbers 17-1524.000 and 17-2827.000.
Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-251 Mr. DeCamp moved and Mr. Prater seconded the motion to approve Logan Calder as a probationary volunteer firefighter, pending successful completion of a physical examination, background check, and driver abstract.
Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-252 Mr. DeCamp moved and Mr. Prater seconded the motion to approve annual compensation to the Porter Township Volunteer Fire Department of \$40.00 per volunteer for 2023, for a total of \$1,040.00 to be paid from the Fire Fund.
Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-253 Mr. DeCamp moved and Mr. Prater seconded the motion to approve the payment of an invoice from Skeen’s Excavating for the Woodcrest drain tile project in the amount of \$25,500.00, to be paid from the following funds: \$12,750.00 from the Road and Bridge Fund, and \$12,750.00 from the General Fund.
Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Amy DeFoe, Franki Mays, Dylan Hale, Darrin Roe and Everett Hatfield

- 23-254 Mr. DeCamp moved and Mr. Prater seconded the motion to adjourn the meeting at 5:13 pm.
Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.

Chairman

Fiscal Officer

The special meeting of the Porter Township Board of Trustees was held on September 29, 2023 at the Township Hall. The meeting was called to order at 10:00 am by Mr. Prater. The roll was called with the following members present: Mr. David Hayden, Mr. Dennis DeCamp and Mr. David Prater,

- 23-255 Mr. Decamp moved and Mr. Hayden seconded the motion to approve the Employee Agreement between Sierra Hatcher and the Board of Trustees for the purpose of continuing education and clarification for both parties regarding the terms and conditions of the employee’s participation in the “Paramedic Program” at Shawnee State University.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-256 Mr. DeCamp moved and Mr. Hayden seconded the motion to adjourn the meeting at 10:18 am.
Mr. Decamp – Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.

Chairman

Fiscal Officer